

~ Meeting Minutes~
Androscoggin County Budget Committee
October 12, 2016
Budget Committee Regular Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Michael Lachance at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beuparlant, Anthony Reny, Shane Bouchard, Joseph Grube, Allen Ward, Guy Desjardins, Andrew Titus, Steve Bolduc, Kevin Nichols, Alison Dube, Tina Hutchinson.

Budget Committee Absent: District 3 Vacant, District 5 Vacant.

Other: Vice-Chair Sally Christner, Commissioners Alfreda Fournier, County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, EMA Director Joanne Potvin, Administrative Assistant Sandy Berube, WGLT Dick Clark, Joanna Said, Craig Zurhorst, Jocelyn Lahey.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS
N/A

V. CONSIDERATION OF SEPTEMBER 28, 2016 BUDGET COMMITTEE MINUTES FOR APPROVAL.

On motion of Norman Beuparlant, seconded by Anthony Reny, it was

VOTED:

(032-2016) to accept the September 28, 2016 Budget Committee minutes as presented.

VOTE: 12-0

VI. REVIEW ACCOUNTS

On motion of Anthony Reny, seconded by Andrew Titus, it was

VOTED:

(033-2016) to cover 2000 Interest at the next meeting.

VOTE 12-0

Michael Coon and Tori Jackson - Presented the 2005 Androscoggin-Sagadahoc Extension Association budget.

On motion of Norman Beuparlant, seconded by Allen Ward, it was

VOTED:

(34-2016) to approve 2005 Androscoggin-Sagadahoc Extension Service as proposed at \$49,557.00.

VOTE: 8-4

Opposed-Hutchinson, Reny, Lachance, Titus

Craig Zurhorst – Presented the 2020 Western Maine Transportation budget.

On motion of Norman Beuparlant, seconded by Steve Bolduc, it was

VOTED:

(35-2016) to approve 2020 Western Maine Transportation in the amount of \$22,000.00.

VOTE: 4-8

**Opposed-Grube, Desjardins, Bouchard,
Hutchinson, Nichols, Reny, Lachance, Titus**

On motion of Anthony Reny, seconded by Guy Desjardins, it was

VOTED:

(36-2016) to set 2025 Employee Benefits Grand Total at \$1,800,000.00.

VOTE: 12-0

Jocelyn Lahey – Presented the 2035 Androscoggin Valley Soil Conservation District budget.

On motion of Norman Beuparlant, seconded by Shane Bouchard, it was

VOTED:

(37-2016) to approve 2035 Androscoggin Valley Soil Conservation District as proposed at \$14,000.00.

VOTE: 12-0

On motion of Anthony Reny, seconded by Steve Bolduc, it was

VOTED:

(38-2016) to reduce 2050 Insurance line 4755 *Workers Compensation* from \$85,000.00 to \$65,000.00.

VOTE: 12-0

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(39-2016) to set 2050 Insurance Grand Total to \$108,665.00.

VOTE: 12-0

On motion of Anthony Reny, seconded by Norman Beauparlant, it was

VOTED:

(40-2016) to approve 2080 Contingency Grand Total as presented at \$100,000.00.

VOTE: 12-0

Revenues were discussed.

VII. OTHER

VIII. ADJOURN

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(41-2016) to adjourn at 8:40 p.m.

VOTE: 12-0

Sandra Berube
Administrative Assistant